

Southern Energy Co-operative Ltd

Minutes of Southern Energy Co-operative Ltd Board meeting at 6.30 pm, 24 June 2000 at 71 Franciscan Avenue, Frankston.

Present: A.R. Gourley (Chair), Greg Wishart, David Griffiths

Guest: John Neve

Distribution Pricing Review

There was a brief discussion on the Office of the Regulator General's distribution pricing review and that a Draft Decision had been issued.

John Neve reported that he had made a submission in response to the preceding Issues Paper.

That the board make a submission to the ORG distribution pricing review Draft Decision using John Neve's submission.

Moved: David Griffiths

Seconded: Greg Wishart

CARRIED

It was agreed that the Secretary would prepare a draft and circulate this to directors.

Small Consumer Workshop

The Secretary advised that Co-operative Energy Ltd and the Co-operative Federation of Victoria Ltd were hosting USA energy co-operative consultant, Robert L. Church, between 31 July and 3 August 2000.

He distributed copies of Church's CV to directors.

He invited directors to advise him if they wished to meet with Church and/or attend a workshop on the 1 August 2000 at the City of Moreland.

Next Meeting

6.00 p.m. 22 July 2000